

CITY OF ALAMEDA

Memorandum

To: Honorable Mayor and
Members of the City Council

From: John A. Russo
City Manager

Date: July 5, 2011

Re: Adopt a Resolution Delegating Authority to the City Manager to Act on
Behalf of the City Council in Employee Benefit Matters Relating to the
California State Association of Counties-Excess Insurance Authority

BACKGROUND

The California State Association of Counties-Excess Insurance Authority (CSAC-EIA) is a member-directed joint powers authority comprised of California public agencies dedicated to controlling losses and providing risk management and employee benefit solutions. The City currently provides dental coverage to City employees through a Memorandum of Understanding with the California State Association of Counties-Excess Insurance Authority (CSAC-EIA).

DISCUSSION

CSAC-EIA now requires that the governing board of each public entity member designate a representative to officially act on behalf of the City on matters such as renewal information, changes to the Memorandum of Understanding, and voting for representatives to serve on the CSAC-EIA Board of Directors. Without such a designation, these routine business matters would have to come to the City Council.

It is recommended that the City Manager be designated for this role with CSAC-EIA, except for those matters that must be approved by the City Council.

FINANCIAL IMPACT

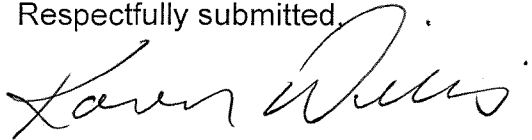
There is no financial impact on the designation of the City Manager to act on behalf of the City Council.

City Council
Agenda Item #5-K
07-05-11

RECOMMENDATION

Adopt a Resolution delegating authority to the City Manager to act on behalf of the City Council in employee benefit matters relating to the California State Association of Counties-Excess Insurance Authority.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Karen Willis", written over a horizontal line.

Karen Willis
Human Resources Director

CITY OF ALAMEDA RESOLUTION NO. _____

DELEGATING AUTHORITY TO THE CITY MANAGER TO ACT ON BEHALF
OF
THE CITY COUNCIL
FOR BENEFIT MATTERS RELATING TO
THE CALIFORNIA STATE ASSOCIATION OF COUNTIES-EXCESS
INSURANCE AUTHORITY

Approved as to Form

City Attorney

WHEREAS, the California State Association of Counties-Excess Insurance Authority (Authority) has determined that it is necessary for each member of the Authority to delegate to a person or position authority to act on the member's behalf in matters relating to the member and the Authority; and

WHEREAS, except as to those actions that must be approved by the City Council, such delegation of authority is necessary in order to carry out the purposes and functions of the Authority with its members; and

WHEREAS, in order to ensure a person or position is delegated with authority to act on the member's behalf in matters relating to the member and the Authority, action by the member's governing body is necessary; and

NOW THEREFORE, BE IT RESOLVED by the City Council that, except as to actions that must be approved by the City Council, the City Manager is hereby appointed to act in all matters relating to the City and the Authority.

* * * * *

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in a regular meeting assembled on the 5th day of July, 2011, by the following vote to wit:

AYES

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the seal of said City this 6th day of July, 2011.

Lara Weisiger, City Clerk
City of Alameda

Resolution #5-K CC
07-05-11